

CORPORATE ANNOUNCEMENT

Bank of Shanghai (Hong Kong) Limited Appointment of Head of Internal Audit

Bank of Shanghai (Hong Kong) Limited (the "Bank") announces the following appointment of Head of Internal Audit:-

Mr. WANG Sixing Ben has been appointed as Head of Internal Audit of the Bank with effect from 1 September 2023.

Mr. Wang has over 14 years of extensive working experience in banking industry. He had served in various business areas, e.g. corporate banking, retail banking, finance and internal audit. Mr. Wang obtained a Master of Science in Mathematics for Finance and Actuarial Science from the City University of Hong Kong.

Hong Kong, 12 September 2023